

CALIFORNIA GAMBLING CONTROL COMMISSION

INDEX OF RULEMAKING FILES

Updated: January 20, 2020

CGCC-GCA NO. ¹	OAL FILE NO.	SUBJECT/SUMMARY	SECTIONS	AUTHORITY	HISTORY
<u>2019-01-R</u>	Z-2019-0910-01 S	120-Day Timeline Corrects references to the Commission's timeline to approve, condition, or deny a request for a license	Amend: §§ 12218.7, 12235, 12342, and 12350	B&P 19811, 19823, 19824, 19840, 19841, 19853(a)(3), 19876(a), and 19984	Approved by OAL & filed with Secretary of State: October 28, 2019 Effective Date: January 1, 2020
<u>2018-04-R</u>	Z-2019-1206-01 SR	Updates and Amendments to Application Withdrawals and Abandonments, and Hearing Procedures Updates the Commission's hearing regulations to provide additional specificity to the interim renewal license process, and other changes	Adopt: § 12057 Amend: §§ 12002, 12006, 12012, 12014, 12015, 12017, 12035, 12050, 12052, 12054, 12056, 12058, 12060, 12062, 12064, 12066, 12068	B&P 19811, 19823, 19824, 19825, 19840, 19841, 19853, 19854, 19869, 19870, 19871, 19872, 19893 and 19951	Approved by OAL & filed with Secretary of State: January 22, 2020 Effective Date: April 1, 2020
<u>2018-03-N</u>	Z-2018-1116-03 N	§ 100 Change w/o Regulatory Effect: Section 19852 Reference Correction Corrects references to Business and Profession Code Section 19852	Amend: §§ 12200, 12201, 12220, and 12221	B&P 19840, 19841, 19953, 19984	Approved by OAL & filed with Secretary of State: January 2, 2019 Effective Date: January 2, 2019
<u>2018-02-N</u>	Z-2018-0815-01 N	§ 100 Change w/o Regulatory Effect: TPPPS Application Form Correction Corrects references to Bureau regulations on Form BGC-434 and form reference in Section 12205.1	Amend: § 12205.1	B&P 19840, 19841, 19984	Approved by OAL & filed with Secretary of State: September 26, 2018 Effective Date: September 26, 2018
<u>2018-01-N</u>	Z-2018-0403-04 N	§ 100 Change w/o Regulatory Effect: Playing Book Reference Correction Updates references to Section 12200 and 12200.7.	Amend: §§ 12204, 12220, 12238, 12560	B&P 19840, 19841, 19984	Approved by OAL & filed with Secretary of State: May 15, 2018 Effective Date: May 15, 2018

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<u>2017-06-N</u>	Z-2017-1201-06 N	§ 100 Change w/o Regulatory Effect: Clean Up of References to B&P 19801 Updates references to B&P 19801 that was changed as part of Senate Bill 730 (Florez, Chapter 438, Statutes of 2007).	Amend: §§ 12120, 12303, 12362	B&P 19801	Approved by OAL & filed with Secretary of State: January 9, 2018 Effective Date: January 9, 2018
<u>2017-05-N</u>	Z-2017-1201-05 N	§ 100 Change w/o Regulatory Effect: Clean Up of References to B&P 19801 Updates references to Article 1 of Chapter 5 that was changed as part of a previous regulation package. (OAL File No. 2014-1219-03 S)	Amend: §§ 12386, 12391, 12566	B&P 19811, 19824, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: January 16, 2018 Effective Date: January 16, 2018
<u>2017-04-N</u>	Z-2017-1201-04 N	§ 100 Change w/o Regulatory Effect: Playing Book Form Correction Updates Application for Playing Book Approval form and provisions to include updated Bureau contract information after their move to a new location.	Amend: §§ 12261, 12264	B&P 19840, 19841, and 19984	Approved by OAL & filed with Secretary of State: January 2, 2018 Effective Date: January 2, 2018
<u>2017-03-N</u>	Z-2017-1024-05 N	§ 100 Change w/o Regulatory Effect: Update of Forms #2 Updates forms and provisions to include updated Bureau contract information after their move to a new location. Makes other conforming and non-substantive changes.	Amend: §§ 12200.3, 12200.5, 12200.14, 12202, 12205.1, 12220.3, 12220.5, 12220.14, 12222, 12225.1, 12301.1, 12342, 12350, 12352, 12357, 12358	B&P 19811, 19824, 19841, 19850, 19851, 19852, 19864, 19865, 19876, 19890, 19890.5, 19912, and 19984	Approved by OAL & filed with Secretary of State: December 7, 2017 Effective Date: December 7, 2017
<u>2017-02-N</u>	Z-2017-1024-04 N	§ 100 Change w/o Regulatory Effect: Ineligibility for Licensing [SB 112 (Chapter 363, Statutes of 2017)] Updates ineligibility standards for disqualifying felonies under Business and Professions Code section 19859, subdivision (c).	Amend: §§ 12218.11, 12236	B&P 19859	Approved by OAL & filed with Secretary of State: November 30, 2017 Effective Date: November 30, 2017

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<u>2017-01-N</u>	Z-2017-0728-06 N	§ 100 Change w/o Regulatory Effect: Update of Forms Updates forms and provisions to include updated Bureau contract information after their move to a new location. Makes other conforming and non-substantive changes.	Amend: §§ 12101, 12200, 12200.6, 12200.9, 12200.13, 12202, 12220.6, 12222, 12309, 12342, 12354, 12359, 12464, 12465, Appendix A to Chapter 7 of Division 18, and 12492	B&P 19811, 19824, 19841, 19850, 19851, 19852, 19864, 19865, 19876, 19890, 19890.5, 19912, and 19984	Approved by OAL & filed with Secretary of State: September 7, 2017 Effective Date: September 7, 2017
<u>2016-01-R</u>	Z-2017-0908-03 R	Playing Books Consolidates TPPPS and Gambling Business playing book regulations, provides an independent approval process, and allows for an electronic playing book system to be used after proper review.	Adopt: §§ 12250, 12260, 12261, 12262, 12263, 12264, 12285, 12287, 12290 Repeal: §§ 12200.13, 12200.16, 12200.21, 12220.13, 12220.16, 12220.21 Amend: §§ 12003, 12200, 12200.7, 12200.9, 12200.10A, 12200.11, 12200.18, 12220, 12220.18, 12560, 12562	B&P 12003, 12200, 12200.7, 12200.9, 12200.10A, 12200.11, 12200.13, 12200.16, 12200.18, 12200.21, 12220, 12220.13, 12220.16, 12220.18, 12220.21, 12250, 12260, 12261, 12262, 12263, 12264, 12285, 12287, 12290, 12560, and 12562	Approved by OAL & filed with Secretary of State: October 18, 2017 Effective Date: January 1, 2018

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<u>2015-01-R</u>	Z-2015-0211-03 S	Program for Responsible Gambling. Amends regulations related to the Programs for Self-Exclusion and Self-Restriction. Allows for removal requests from lifetime restriction to be made to the Bureau. Amends requirement for the posting of referral information, training procedures, and identity verification.	Repeal: §§ 12465 Amend: §§ 12460 12461, 12462, 12463, 12464, 12466	B&P 19801, 19811, 19840, 19841(o). 19845, 19920, and 19954 FC 4369.2, and 4369.4	Approved by OAL & filed with Secretary of State: March 24, 2016 Effective Date: July 1, 2016
<u>2014-05-R</u>	Z-2014-0729-05	Third-Party Providers of Proposition Player Services (TPPPS) Contracts. Amendments related to the TPPPS contract and the interaction between the TPPPS and Gambling Business.	Amend: §§ 12200, 12200.7, 12200.9, 12200.10A, 12200.10B, 12200.21, 12560 Repeal: §§ 12200.10C, 12200.11	B&P 19840, 19841, and 19984	Notice of Decision Not to Proceed published: November 21, 2014
<u>2014-04-R</u>	2014-1219-03 S	Accounting and Financial Reporting Requirements for Gambling Enterprises, Third-Party Providers of Proposition Player Services (TPPPS), and Gambling Businesses. Amends regulations related to requirements for accounting and financial reporting and moves them to a new Chapter 5. The amended regulations apply these requirements, as appropriate, to TPPPS and gambling businesses, as well as gambling enterprises.	Adopt: §§ 12003, 12311, 12312, 12313, 12315, 12316 Amend: § 12002 Repeal: §§ 12400, 12401, 12402, 12403, 12404, 12405, 12406, 12410	B&P 19811, 19824, 19840, 19841, 19853 and 19984	Approved by OAL & filed with Secretary of State: February 2, 2015 Effective Date: July 1, 2015

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<u>2014-03-N</u>	2014-0409-03 N	§ 100 Change w/o Regulatory Effect: Designation of Commission Employees Subject to the Restrictions of Business and Professions Code section 19981. Non-substantive changes to conform the list of employee classifications to the classifications of Commission employees.	<u>Amend:</u> § 12591	B&P 19981	Withdrawn from OAL review: May 1, 2014
<u>2014-02-R</u>	2014-1013-02 S	<i>Ex Parte</i> Communications; Application Withdrawal and Abandonment; and, Hearing Procedures. Implement various aspects of the Gambling Control Act and provide further clarification as to the procedures for expeditious Commission action while preserving an applicant's right to an evidentiary hearing. Establish transparent processes consistent with Commission practice.	<u>Adopt:</u> §§ 12006, 12012, 12035, 12052, 12054, 12056, 12058, 12060, 12062, 12064, 12066, 12068 <u>Amend:</u> §§ 12002, 12015 (Renumbered 12047), 12017 (Renumbered 12048), 12050 <u>Repeal:</u> §§ 12218.5, 12234	B&P 19811, 19823, 19824, 19825, 19840, 19841, 19853, 19854, 19869, 19870, 19871, 19872, 19893 and 19951	Approved by OAL & filed with Secretary of State: November 25, 2014 Effective Date: January 1, 2015
<u>2014-01-R</u>	2014-0513-01 S	Remote Caller Bingo; Commission Authorization of Eligible Organizations. Eliminates the need for Commission review and approval of annual information updates.	<u>Amend:</u> § 12505	B&P 19850.5 and PC 326.3	Approved by OAL & filed with Secretary of State: June 18, 2014 Effective Date: October 1, 2014

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<u>2013-05-N</u>	2013-1018-01 N	§ 100 Change w/o Regulatory Effect: Governor's Reorganization Plan No. 2 of 2012 (GRP No. 2) Clean-up Non-substantive changes to conform to GRP No. 2 clean-up legislation; SB 76 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2013) and SB 820 (Committee on Governmental Organization, Chapter 353, Statutes of 2013).	Amend: §§ 12200.20, 12220.20, 12480, 12482, 12500, 12505, 12308 Repeal: § 12488	B&P 19851, 19984 PC 326.3, 326.4, 326.5	Approved by OAL & filed with the Secretary of State: December 4, 2013 Effective Date: December 4, 2013
<u>2013-04-R</u>	2014-0505-01 S	MICS Phase IV: Cage Operation and Functions; Security of Floor Banks, Gambling Equipment, and Confidential Documents Requires cardrooms to adopt specified minimum policies and procedures that relate to the operation and functions of cages. Requires cardrooms to adopt specified minimum policies and procedures that relate to the security of floor banks, gambling equipment, and confidential documents, when kept in any public area of a gambling establishment, including on the gaming floor.	Amend: §§ 12360, 12386 Adopt: § 12387	B&P 19811, 19824, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: June 11, 2014 Effective Date: October 1, 2014
<u>2013-03-N</u>	2013-0716-02 N	§ 100 Change w/o Regulatory Effect: State Department of Alcohol and Drug Program & Gambling Addiction Program Fee. Non-substantive changes to conform to regulations adopted by the Department of Alcohol and Drug Programs.	Amend: §§ 12357, 12463, 12464	B&P 19954	Approved by OAL & filed with the Secretary of State: July 31, 2013 Effective Date: July 31, 2013

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<u>2013-02-R</u>	2013-0815-01 S	Issuance of Subpoenas in Matters Before the Commission. This new section provides formal guidelines for issuance of subpoenas and subpoenas duces tecum, including related requests and subsequent motions.	<u>Adopt:</u> § 12014	B&P 19841(h)	Approved by OAL & filed with the Secretary of State: September 27, 2013 Effective Date: September 27, 2013
<u>2013-01-N</u>	2013-0419-03 N	§ 100 Change w/o Regulatory Effect: Implementation of the Governor's Reorganization Plan No. 2 of 2012 (GRP No. 2) Non-substantive changes to conform to GRP No. 2.	<u>Amend:</u> § 12101, 12120, 12122, 12126, 12130, 12132, 12140, 12142, 12200, 12200.3, 12200.5, 12200.6, 12200.10B, 12200.14, 12200.20, 12202, 12203, 12203A, 12203.2, 12203.3, 12205.1, 12218, 12218.7, 12218.8, 12218.9, 12220, 12220.3, 12220.5, 12220.6, 12220.14, 12220.20, 12222, 12223, 12225.1, 12233, 12235, 12238, 12239, 12301, 12301.1, 12302, 12303, 12304, 12305, 12309, 12310, 12342, 12345, 12349, 12350, 12351, 12352, 12354, 12357, 12358, 12359, 12370, 12372, 12401, 12402, 12403, 12404, 12464, 12480, 12492, 12496, 12500, 12503, 12505, 12508, 12591	B&P 19826, 19864	Approved by OAL & filed with Secretary of State: June 3, 2013 Effective Date: July 1, 2013 (Because the implementation date of GRP No. 2 was July 1, 2013, the regulation changes were made effective the same date.)

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<u>2012-04-R</u>	2013-0429-015 SR	Notice of Relocation of Gambling Establishment Establishes a process by which a gambling enterprise shall notify the Bureau of a planned physical relocation, and amends existing regulations regarding changes of address or other contact information.	Adopt: § 12364 Amend: § 12004	B&P 19824, 19826, 19850, 19860, 19862, 19868, 19582	Approved by OAL & filed with Secretary of State: May 23, 2013 Effective Date: July 1, 2013
<u>2012-03-N</u>	2012-0618-01 N	§ 100 Change w/o Regulatory Effect: Key Employee Employment; Tax Delinquencies Implemented SB 374 (Strickland, Chapter 263, Statutes of 2011) to remove restrictions on Key Employees having more than one employer (allowed portability). Implemented AB 1424 (Perea, Chapter 455, Statutes of 2011) which requires applicants be notified that their status will be checked through FTB and BoE.	Amend: §§ 12101, 12202, 12205.1, 12218, 12218.7, 12218.8, 12222, 12225.1, 12233, 12235, 12238, 12309, 12335, 12342, 12350, 12352, 12354	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19864, 19876, 19912, 19951, 19883, 19984	Approved by OAL & filed with Secretary of State: July 26, 2012 Effective Date: July 26, 2012
<u>2012-02-N</u>	2012-0214-03 N	§ 100 Change w/o Regulatory Effect: Update Bureau's Address in all Forms Conforms Commission regulations with a 2011 Bureau rulemaking that amended the background investigation deposit amounts.	Amend: §§ 12200, 12200.9, 12200.10A, 12200.11, 12200.13, 12220, 12220.13, 12342, 12464	B&P 19811, 19824, 19840, 19841, 19853, 19864, 19920, 19984	Approved by OAL & filed with Secretary of State: March 21, 2012 Effective Date: March 21, 2012
<u>2012-01-N</u>	2012-0124-01 N	§ 100 Change w/o Regulatory Effect: Precedential Decisions; Clean-Up Makes changes consistent with a 2017 OAL determination that addresses the question of whether or not a stipulated decision arrived at through a settlement may be designated as a precedent decision.	Amend: § 12572	B&P 19840	Approved by OAL & filed with Secretary of State: February 16, 2012 Effective Date: February 16, 2012

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<u>2011-04-R</u>	Z-2011-1101-01 2012-0215-05-S	Renewal of Gambling License; Late Application Fee; and Nonpayment of Annual Fee; Temporary Closure of Gambling Establishment Amends previous regulations detailing late renewal submissions and the surrender and/or abandonment of licenses. Also imposes a fee for late renewal submissions.	<u>Amend:</u> §§ 12008, 12335, 12342, 12345, 12357, 12359	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19864, 19876, 19915, 19950, 19951, 19955, 19984	Approved by OAL & filed with Secretary of State: March 29, 2012 Effective Date: April 28, 2012
<u>2011-03-N</u> CGCC-GCA-03-N	2011-0818-02 N	§ 100 Change w/o Regulatory Effect: Revised Background Deposits; CGCC Forms Revisions; Miscellaneous Technical & Editorial Revisions Makes regulations consistent with SB 374 (Strickland, Chapter 263, Statutes of 2011) and AB 1424 (Perea, Chapter 455, Statutes of 2011).	<u>Amend:</u> §§ 12100, 12101, 12200.3, 12200.5, 12200.6, 12200.9, 12200.10B, 12200.14, 12202, 12205.1, 12218, 12218.7, 12218.8, 12220.3, 12220.5, 12220.6, 12220.14, 12222, 12225.1, 12233, 12235, 12238, 12300, 12301.1, 12309, 12350, 12354, 12358, 12359, 12362, 12400, 12404, 12463, 12464	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19864, 19876, 19883, 19912, 19920, 19950, 19951, 19984	Approved by OAL & filed with Secretary of State: September 30, 2011 Effective Date: September 30, 2011
<u>2011-02-R</u>	Z-2011-0726-02 2012-0731-02 S	MICS Phase III: Gambling Floor Operations and House Rules Requires cardrooms to adopt specified minimum policies and procedures that relate to the operation of the gambling floor, and to adopt specified minimum policies and procedures regarding house rules.	<u>Adopt:</u> § 12391, 12392 <u>Amend:</u> § 12360	B&P 19811, 19824, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: September 12, 2012 Effective Date: October 12, 2012
<u>2011-01-R</u>	Z-2011-0705-02 2011-1107-03-S	Interim Gambling Licenses Allows gambling operations to continue while the Commission considers the regular gambling license application of a successor in interest to the owner-licensee due to death, insolvency, foreclosure, incapacity, etc.	<u>Adopt:</u> § 12349	B&P 19811, 19823, 19824, 19825, 19826, 19840, 19841, 19853, 19870	Approved by OAL & filed with Secretary of State: December 21, 2011 Effective Date: January 20, 2012

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<u>2010-01-R</u>	Z-2010-0525-08 2010-1021-01-S	Reactivation of Expired Gambling Licenses; Surrender; Abandonment Imposes consequences for the late submission of renewals and procedures not only for the abandonment or surrender of a license, but mechanisms to reinstate an abandoned or surrendered license.	<u>Adopt:</u> §§ 12347, 12348 <u>Amend:</u> §§ 12002, 12345	B&P 19800, 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19951, 19963	Approved by OAL & filed with Secretary of State: December 7, 2010 Effective Date: January 6, 2011
<u>2009-06-R</u> <i>2009-08-R</i>	Z-2009-1124-02 2010-0301-01-S	Portable Personal Key Employee Licenses Clarifies the portable Key Employee license regulations by separating the requirements for Key Employees from gambling establishments which were previously commingled and implements methods to advise the Commission when an employee changes employers. Also establishes replacement procedures for lost, stolen or damaged Key Employee badges.	<u>Adopt:</u> §§ 12350, 12351, 12352, 12353, 12354, 12355 <u>Amend:</u> §§ 12008, 12335, 12340, 12342, 12343 renumbered as and merged with amended 12342, 12344; renumbered as and merged with amended 12345, 12348 <u>Repeal:</u> § 12347	B&P 19811, 19823, 19824, 19826, 19827, 19840, 19841, 19850, 19851, 19852, 19853, 19854, 19859, 19870, 19872, 19876, 19883, 19890, 19951, 19982, 19984	Approved by OAL & filed with Secretary of State: April 13, 2010 Effective Date: May 13, 2010
<u>2009-05-C</u> <i>2009-03-C</i> 2009-03-E	Z-2009-0630-05 2010-0129-01-C 2009-0508-03 E	Assistance to Bingo Players with Disabilities Establishes requirements for operators of a bingo game to offer assistance to players with disabilities.	<u>Adopt:</u> § 12482	B&P 19850.5, 19850.6; PC 326.3, 326.5	Approved by OAL & filed with Secretary of State: May 18, 2009 Effective Date: May 18, 2009
<u>2009-04-R</u> <i>2009-07-R</i>	Z-2009-0623-01 2009-1023-02-S	Third-Party Providers of Proposition Player Services: Registration; Licensing Implements an on-going renewal process for licenses and extends the one-year contract period to two years, to coincide with the license renewals.	<u>Adopt:</u> §§ 12218.8, 12218.9, 12238, 12239 <u>Amend:</u> §§ 12200.9, 12200.10A, 12200.11, 12200.13, 12203.2, 12205.1, 12218, 12218.7, 12220.13, 12220.18, 12220.23, 12225.1, 12233, 12235	B&P 19840, 19841, 19984, 19853	Approved by OAL & filed with Secretary of State: December 8, 2009 Effective Date: December 8, 2009

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<u>2009-03-R</u> 2009-06-R	Z-2009-0616-05 2010-0223-01 S	<p>MICS Phase II: Emergency Preparedness, Security and Surveillance Requires that all fire safety and evacuation plans must be consistent with those of the State Fire Marshall at all times, and that fire and evacuation plans must be provided to the Commission and Bureau. Plans must be reviewed and practiced annually by cardroom employees.</p> <p>Establishes the minimum internal control standards that must be addressed in licensees' policies and procedures for security and surveillance.</p>	<p>Adopt: §§ 12372, 12395, 12396 Amend: § 12370</p>	B&P 19801, 19811, 19824, 19826, 19840, 19841, 19856, 19857, 19924	<p>Approved by OAL & filed with Secretary of State: April 6, 2010</p> <p>Effective Date: May 6, 2010</p>
<u>2009-02-C</u> 2009-04-C (merged) 2008-E-4 2009-02-E 2009-04-E	Z-2010-0608-02 2010-0922-02 C 2008-1218-06 E 2009-0619-02 EE 2009-0414-02 E 2009-1008-01 EE (W/D) 2009-0508-02 E	<p>Remote Caller Bingo: Interim Licenses and Work Permits; Recognition of Authorized Organizations; Requirements Amends and permanently establishes previously adopted emergency regulations that implemented the Remote Caller Bingo (RCB) Program (PC § 326.3). These regulations establish interim licensing process for RCB license types and recognition of non-profit organizations that qualify to sponsor or co-sponsor RCB games. The regulations also address requirements for RCB equipment approval, standards of play, and audits.</p>	<p>Adopt: §§ 12480, 12492, 12494, 12496, 12498, 12499, 12501, 12502, 12504</p>	B&P 19850.5, 19850.6, 19859; PC 326.3, 326.4, 326.5	<p>Approved by OAL & filed with Secretary of State: April 24, 2009</p> <p>Effective Date: April 24, 2009</p>

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<u>2009-01-R</u> 2009-05-R	Z-2009-0526-05 2009-1023-03-S	Cash, Credit, and ATMs Amends the regulations for minor, technical changes to address issues raised by the gaming industry and the Bureau.	<u>Amend:</u> § 12388	B&P 19811, 19823, 19840, 19841, 19841, 19901, 19905, 19920	Approved by OAL & filed with Secretary of State: December 9, 2009 Effective Date: January 8, 2010
<u>2008-06-E</u> 2008-E-4*	2008-1218-06 E	Interim Approval of Card-Minding Devices Establishes a process for granting interim approval of card-minding devices used in bingo games.	<u>Adopt:</u> § 12482 (Renumbered as § 12486 in 2009-05-C)	B&P 19840, 19850.5, 19850.6; PC 326.3, 326.4, 326.5	Approved by OAL & filed with Secretary of State: December 29, 2008 Effective Date: January 1, 2009 *Emergency Regulation expired December 31, 2011 , and repealed by operation of law effective January 1, 2012 .
<u>2008-05-R</u> 2008-R-05	Z-2008-1216-05 2009-0402-01-S	Designation of Commission Employees Subject to Business and Professions Code Section 19981(a) Designates those Commission employees precluded from providing representation of another, for compensation, before the Commission following separation of employment for three years. Intends to preserve the Commission's credibility, independence, and to discourage even the appearance of any unfair advantage and/or undue influence.	<u>Adopt:</u> § 12591	B&P 19840, 19841, 19981	Approved by OAL & filed with Secretary of State: May 12, 2009 Effective Date: June 11, 2009

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<u>2008-03-R</u>	Z-2008-0916-07 2009-0716-05 S	<p>MICS Phase I: General Terms, Conditions & Definitions; Policies & Procedures; Drop & Drop Collection; Count & Count Room Functions; Cage Functions Creates a baseline for cardroom operation, by requiring that licensees establish and implement written policies and procedures that meet or exceed the prescribed Minimum Internal Control Standards (MICS), as they relate to the established size category of the individual licensee. Assists cardrooms in safeguarding their assets, protecting patrons and their property, and maintaining the integrity of games and gaming. Establishes a baseline standard to help to ensure consistency and uniformity.</p>	<p><u>Adopt:</u> §§ 12380, 12381, 12384, 12385, 12386 <u>Amend:</u> § 12360</p>	B&P 19811, 19824, 19827, 19840, 19841, 19924	<p>Approved by OAL & filed with Secretary of State: August 25, 2009</p> <p>Effective Date: September 24, 2009</p>

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<u>2008-02-N</u> <i>2008-N-2</i>	2008-0626-03-N 2008-0527-01 N (W/D)	§ 100 Change w/o Regulatory Effect: Replace References to the Division of Gambling Control (Division) & Director with References to the Bureau of Gambling Control (BGC) & Chief Non-substantive changes.	Amend: §§ 12002, 12100, 12101, 12120, 12122, 12128, 12130, 12140, 12200, 12200.3, 12200.7, 12200.9, 12200.10A, 12200.10B, 12200.10C, 12200.11, 12200.13, 12200.14, 12200.16, 12200.17, 12200.18, 12200.20, 12200.21, 12201, 12202, 12203, 12203A, 12203.1, 12203.2, 12203.3, 12203.5, 12204, 12205, 12205.1, 12218, 12218.1, 12218.5, 12218.7, 12218.11, 12220, 12220.3, 12220.13, 12220.14, 12220.16, 12220.18, 12220.20, 12220.20A, 12220.21, 12220.23, 12221, 12222, 12223, 12224, 12225, 12225.1, 12233, 12234, 12235, 12236, 12300, 12301, 12301.1, 12302, 12303, 12304, 12305, 12306, 12308, 12309, 12310, 12335, 12341, 12342, 12343, 12344, 12345, 12347, 12358, 12359, 12360, 12370, 12400, 12401, 12402, 12403, 12404, 12405, 12460, 12463, 12464, 12466, 12550, 12552, 12554, 12556, 12558, 12560, 12562, 12564, 12566, 12568, 12590	B&P 19801, 19811, 19823, 19824, 19825, 19827, 19840, 19841, 19851, 19853, 19854, 19864, 19912, 19920, 19924, 19930, 19950, 19951, 19952, 19984; Gov Code 15376, 87300; PC 337	Approved by OAL & filed with Secretary of State: August 8, 2008 Effective Date: August 8, 2008

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<u>2008-01-R</u> 2008-R-1	Z-2008-0527-03 2008-0904-03 S	<p>Two-Year License Fees; Two-Year TPPPS and Gambling Business Licenses</p> <p>Establishes two-year license application fees for Gambling Establishments, Key Employees, providers of Third-Party Proposition Player Services (TPPPS) and Gambling Businesses to conform to the change from one-year (annual) licenses to two-year (biennial) licenses pursuant to SB 730 (Florez, Chapter 438, Statutes of 2007).</p> <p>Establishes two-year license terms for TPPPS and Gambling Businesses to be consistent with the SB 730 two-year license terms.</p> <p>Establishes a consolidated fee schedule for initial and renewal applications for all licenses, registrations and permits issued by the Commission.</p>	<p>Adopt: § 12008</p> <p>Amend: §§ 12122, 12200.14, 12200.20, 12202, 12203A, 12203.2, 12205.1, 12218.13, 12220.14, 12220.20, 12220.20A, 12222, 12237, 12301, 12342, 12343, 12344, 12345</p>	B&P 19801, 19811, 19823, 19824, 19840, 19841, 19851, 19853, 19854, 19876, 19912, 19915, 19951, 19984	<p>Approved by OAL & filed with Secretary of State: October 3, 2008</p> <p>Effective Date: November 2, 2008</p>
<u>2007-07-R</u> 2007-R-6	Z-2007-1231-04 2009-0123-01-S	<p>Extension of Credit, Check Cashing, and Automated Teller Machines; Unclaimed or Abandoned Property</p> <p>Implements controls of check cashing, extensions of credit, and use of ATMs. Provides for public safety by allowing methods of participation other than carrying large amounts of cash and the recording of transactions for investigative purposes.</p>	<p>Adopt: §§ 12388, 12410</p>	B&P 19811, 19823, 19840, 19841, 19901, 19905, 19920	<p>Approved by OAL & filed with Secretary of State: March 10, 2009</p> <p>Effective Date: July 8, 2009</p>

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<u>2007-06-N</u> 2007-N-9	2007-1220-04-N	§ 100, Changes without Regulatory Effect: References to Bureau of Criminal Identification and Information (BCII) Corrects some references to the Bureau by changing them to the Bureau of Criminal Identification and Information.	<u>Amend:</u> §§ 12002, 12122, 12202, 12203.2, 12222	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19912, 19951, 19984	Approved by OAL & filed with Secretary of State: December 26, 2007 Effective Date: December 26, 2007
<u>2007-05-R</u> 2007-R-7	Z-2007-1218-01 2008-1230-01 S	Statewide Involuntary Exclusion List Methods to exclude or eject persons from gambling establishments who pose a threat to the public, gambling enterprise, employees, or the industry.	<u>Adopt:</u> § 12362	B&P 19840, 19844	Approved by OAL & filed with Secretary of State: February 13, 2009 Effective Date: March 15, 2009
<u>2007-04-R</u> 2007-R-5	Z-2007-1116-02 2008-0903-02-S	Licensing Issues: Withdrawal, Abandonments, Denials Details the process to stop the application process and background investigation of withdrawn or abandoned applications, as well as the process of the denial and appeal of a denial so that applicants understand and can use their due process rights.	<u>Adopt:</u> §§ 12047, 12048, 12050, 12348 <u>Amend:</u> § 12002	B&P 19800, 19811, 19823, 19824, 19840, 19841, 19853, 19854, 19870, 19872, 19951, 19963	Approved by OAL & filed with Secretary of State: October 16, 2008 Effective Date: November 15, 2008
<u>2007-03-R</u> 2007-R-4	Z-07-0720-02 2007-1012-03-S	Interim Key Employee Status While Application Pending Addresses the statutory disparity between corporate and non-corporate cardrooms and allows for employees to be hired or promoted while providing the public with a basic level of protection.	<u>Adopt:</u> § 12347	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: November 21, 2007 Effective Date: January 1, 2008

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<u>2007-02-R</u> 2007-R-3	Z-2007-0626-01 2008-0512-01-SR 2008-0201-03-S	Two-Year Licensing of Gambling Establishments and Key Employees Establishes a two-year license term (previously one-year) for gambling licenses and key employee licenses, to implement provisions of SB 730 (Florez, Chapter 438, Statutes of 2007), and aligns the annual payment of table fees with the annual submission of financial statements.	<u>Adopt:</u> §§ 12335, 12340, 12357 <u>Amend:</u> §§ 12342, 12343, 12344, 12345, 12358, 12359	B&P 19811, 19823, 19824, 19840, 19841, 19854, 19864, 19876, 19950, 19951, 19955	Approved by OAL & filed with Secretary of State: June 24, 2008 Effective Date: June 24, 2008
<u>2007-01-R</u> 2007-R-2	Z-2007-0227-04 2007-0731-05 S	Third-Party Providers of Proposition Player Services and Gambling Businesses: License Conversion Date Extension Changes the licensing conversion completion dates from July 1, 2007 to July 1, 2008 to allow more time for background checks to be completed for the persons converting from registrations to licenses.	<u>Amend:</u> §§ 12205.1, 12225.1	B&P 19840, 19841, 19953, 19984	Approved by OAL & filed with Secretary of State: September 4, 2007 Effective Date: September 4, 2007
<u>2006-07-N</u> 2007-01	2006-1222-04-N	§ 100 Change w/o Regulatory Effect: Amount of Annual License Fees Implements AB 1620 (Chapter 721, Statutes of 2006) which changed the fee amounts for temporary tables.	<u>Amend:</u> § 12358	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19952	Approved by OAL & filed with Secretary of State: January 30, 2007 Effective Date: January 30, 2007
<u>2006-06-N</u> 2006-8	2006-1215-07 N	§ 100 Change w/o Regulatory Effect: Revise Forms; Delete P.O. Box No. Delete the P.O. Box number for the Commission	<u>Amend:</u> §§ 12101, 12301.1, 12309	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19912	Approved by OAL & filed with Secretary of State: January 30, 2007 Effective Date: January 30, 2007

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<u>2006-05-R</u> <i>2006-R-5</i>	Z-2006-0823-01 2006-1226-02-S	Initial Fee for State Gambling License Replaces general job descriptions with specific titles and adds positions that were not in use in 2001.	<u>Adopt:</u> § 12341	B&P 19811, 19824, 19840, 19841, 19951	Approved by OAL & filed with Secretary of State: February 8, 2007 Effective Date: February 8, 2007
<u>2006-04-N</u> <i>2006-04</i>	2006-0711-03 N	§ 100 Change w/o Regulatory Effect: Table Forms; Change of Address Delete the P.O. Box number for the Commission	<u>Amend:</u> §§ 12358, 12359	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19951, 19952	Approved by OAL & filed with Secretary of State: July 19, 2006 Effective Date: July 19, 2006
<u>2006-03-R</u> <i>2006-R-3</i>	Z-2006-0322-01 2006-1215-08 S	Program for Responsible Gambling Establishes requirements for gambling establishments to post resources for gambling problems and mandate training for employees. Also establishes a self-restriction and self-exclusion program.	<u>Adopt:</u> §§ 12460, 12461, 12462, 12463, 12464, 12466	B&P 19811, 19840, 19841, 19920	Approved by OAL & filed with Secretary of State: January 30, 2007 Effective Date: March, 5, 2007
<u>2006-02-R</u> <i>2006-R-01</i>	Z-2006-0216-02 2006-1226-03-S	Discipline, Precedential Decisions Provides for disciplinary action under B&P 19824 and the exercise of police powers under B&P 19801. Establishes the process, basis, and consequences of an accusation submitted by the Bureau for violations of gambling law.	<u>Adopt:</u> §§ 12550, 12552, 12554, 12556, 12558, 12560, 12562, 12564, 12566, 12568, 12572	B&P 19824, 19825, 19840, 19841, 19930, 19984	Approved by OAL & filed with Secretary of State: February 8, 2007 Effective Date: March 10, 2007
<u>2006-01-R</u> <i>2006-R-02</i>	Z-2006-0124-04 2006-0417-01 S	Additional Temporary Tables Codifies practices and provides judicial remedies through the establishment of methods and fees to obtain additional temporary tables.	<u>Adopt:</u> § 12358	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19952	Approved by OAL & filed with Secretary of State: May 18, 2006 Effective Date: June 17, 2006

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<u>2005-03-R</u> <i>2005-R-3</i>	Z-2005-0809-10 2005-1109-02 S	Additional Permanent Tables Codifies practices and provides judicial remedies through the establishment of methods and fees to obtain additional permanent tables.	<u>Adopt:</u> § 12359	B&P 19811, 19823, 19824, 19840, 19841, 19864, 19950, 19951	Approved by OAL & filed with Secretary of State: December 21, 2005 Effective Date: January 1, 2006
<u>2005-02-R</u> <i>2005-R-02</i>	Z-2005-0711-05 2005-1215-04-S	General Provisions - Definitions, Change of Address To reduce duplication of common regulatory terms, including definitions and addresses.	<u>Adopt:</u> §§ 12202, 12204 Appendix A <u>Amend:</u> §§ 12100, 12200, 12220, 12300	B&P 19811, 19823, 19824, 19840, 19841, 19853, 19912, 19951, 19984; PC 337	Approved by OAL & filed with Secretary of State: January 25, 2006 Effective Date: February 24, 2006
<u>2005-01-N</u> <i>2005-N-1</i>	2005-0208-01 N	§ 100 Change w/o Regulatory Effect: Renumbering of License Forms, Renewals from Ch. 3 to Ch. 6 Renumbers Chapter 3 to Chapter 6.	<u>Amend:</u> §§ 12250, 12270, 12271, 12272	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: March 22, 2005 Effective Date: March 22, 2005
<u>2004-03-C</u> <i>2004-R-3</i> 2003-E-8 2004-E-2 2004-E-5* 2004-E-8	Z-2004-0601-08 2004-1216-02 C 2003-1024-05 E 2004-0225-02 EE 2004-0614-04 EE 2004-1008-01 EE	Initial and Renewal License Applications; Required Forms Clarifies license applications by specifying each person on a state gambling license must submit a separate application, and the forms required to submit initial and renewal license applications.	<u>Adopt:</u> §§ 12270, 12271, 12272	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: October 18, 2004 Effective Date: October 21, 2004 <i>*Note: 2004-E-5 assigned both to 2004-0920-01EE (Withdrawn) and 2004-0614-04EE</i>

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<u>2004-01-C</u> <i>R-1</i> 2003-E-3 2003-E-7 2004-E-1 2004-E-5*	Z-2004-0330-03 2004-0928-04 C 2003-0606-06 E 2003-1009-01 EE 2004-0130-01 EE 2004-0521-04 EE 2004-0920-01 EE (W/D)	Emergency Preparedness and Evacuation Plan for Cardrooms Provide safety and evacuation requirements for patrons as well as employees, including dealing with situations unique to cardrooms.	Adopt: §§ 12360, 12370	B&P 19811, 19824, 19840, 19841, 19924	Approved by OAL & filed with Secretary of State: June 1, 2004 Effective Date: June 1, 2004 <i>*Note: 2004-E-5 assigned both to 2004-0920-01EE (Withdrawn) and 2004-0614-04EE</i>

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<u>2003-05-N</u> CGCC-2003-N-2	2003-1222-01 N	§ 100 Change w/o Regulatory Effect: Third Party Providers of Proposition Player Services and Gambling Business Registration Non-substantive changes. Revisions to the authority and reference citations.	Amend: §§ 12202, 12212, 12213, 12220, 12221, 12222, 12223, 12224, 12225, 12226, 12227, 12228, 12229, 12230, 12231, 12232	B&P 19840, 19841, 19853, 19951, 19984	Approved by OAL & filed with Secretary of State: February 5, 2004 Effective Date: February 5, 2004
<u>2003-04-C</u> R-GCA-3-2003 2003-4-E 2003-8-E 2003-10-E 2004-E-4	Z-2003-1209-03 2004-0809-01-C 2003-0808-01 E 2003-0814-01 E 2003-1205-02 EE 2004-0330-04 E	License Renewal & Work Permit Fees Mandates individual applications for gambling businesses. Also establishes renewal application time frame requirements and fees to provide sufficient funds for essential administrative and investigative purposes.	Amend: §§ 12101, 12122, 12250	B&P 19811, 19823, 19824, 19840, 19841, 19876	Approved by OAL & filed with Secretary of State: December 15, 2003 Effective Date: December 15, 2003
<u>2003-03-C</u> R-CGCC-2003-1a* 2002-E-3 2002-E-4 2003-E-1 2003-E-2 CGCC-03-GCA-E-5	Z-2003-0708-06 2004-0106-03 C 02-0926-03 E 02-1127-07 E 2003-0117-07 EE 2003-0513-01 EE 2003-0827-01 EE 2003-0926-02-E (W/D)	Gambling Equipment Manufacturers and Distributors Regulations mandated by B&P 19841 for the licensing of persons engaged in manufacturing or distributing gambling equipment.	Adopt: §§ 12300, 12301, 12301.1, 12302, 12303, 12304, 12305, 12306, 12307, 12308, 12309, 12310 Amend: §§ 12300, 12301, 12302, 12303, 12304, 12305, 12309 Repeal: §§ 12303, 12307	B&P 19801, 19823, 19824, 19827, 19840, 19841, 19864, 19951; PC 337	Approved by OAL & filed with Secretary of State: September 8, 2003 Effective Date: September 8, 2003 <i>Cosmetic changes made after submission - reason for "1a"</i>
<u>2003-02-R</u> CGCC-R-GCA-2-2003	Z-2003-0624-04 2004-0706-03-S	Accounting and Financial Reporting Regulations mandated by B&P 19841 detailing the requirements for accounting and financial reporting.	Adopt: §§ 12400, 12401, 12402, 12403, 12404, 12405, 12406	B&P 19811, 19824, 19840, 19841	Approved by OAL & filed with Secretary of State: August 17, 2004 Effective Date: September 16, 2004

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<u>2003-01-N</u> <i>2003-N-1</i>	2003-0519-01 N	§ 100 Change w/o Regulatory Effect: Work Permits - Cardrooms Makes changes to references and terms to be consistent with the adoption of the Gambling Control Act.	<u>Amend:</u> §§ 12100, 12101, 12104, 12105, 12120, 12122, 12124, 12126, 12128, 12130, 12132, 12140, 12142	B&P 19811, 19823, 19824, 19840, 19841 and 19912; Gov Code 15376	Approved by OAL & filed with Secretary of State: June 26, 2003 Effective Date: June 26, 2003
<u>2002-01-C</u> <i>2002-R-1</i> 2001-E-1 2001-E-2 2002-E-1 2002-E-2	Z-02-0625-08 2002-1029-03 C 2001-1109-08 E 2001-1121-06 E 2002-0312-05 EE 2002-0625-04 EE	Temporary Work Permit; Change in Place of Employment; Grounds for Denial of Work Permit Adoption of policies and procedures for issuing temporary work permits, transfer work permits, and denial of work permit applications.	<u>Adopt:</u> §§ 12100, 12101, 12104, 12105, 12120, 12122, 12124, 12126, 12128, 12130, 12132, 12140, 12142	B&P 19811, 19823, 19824, 19840, 19841 and 19912; Gov Code 15376	Approved by OAL & filed with Secretary of State: December 12, 2002 Effective Date: December 12, 2002

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